

Message Text

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67

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 USSS-00 SY-05 CIAE-00 INR-07

NSAE-00 /025 W

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R 261313Z JAN 76

FM AMEMBASSY WARSAW

TO AMEMBASSY PARIS

INFO SECSTATE WASHDC 9491

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E.O. 11652: N/A

TAGS: CFED, PL

SUBJECT: UNKNOWN COUNTERFEIT CURRENCY MANUFACTURER-POLAND, USSS

FILE 123-CO-5249-1

REF WARSAW 8242

1. ON JANUARY 23 AT THE POLISH MINISTRY OF FOREIGN AFFAIRS, DEPARTMENT III DIRECTOR JAN KINAST GAVE THE DCM EXTENSIVE DOCUMENTATION OF THE POLISH INVESTIGATION AND JUDICIAL ACTION ON COUNTERFEIT DOLLARS (USSS FILE 123-CO-5249-1), AS WELL AS AN ALBUM OF COLOR PRINTS OF SELECTED COUNTERFEIT \$100 FEDERAL RESERVE NOTES. KINAST ALSO HANDED OVER A SHORT PAPER ON THE SEPARATE COUNTERFEITING INCIDENT MENTIONED IN PARA 2 OF REFTEL.

2. KINAST SAID THAT THE POLISH AUTHORITIES WOULD BE WILLING TO ACCEPT A VISIT BY A USSS REPRESENTATIVE. THEY WOULD, HOWEVER, WISH TO KNOW WELL IN ADVANCE OF HIS VISIT JUST WHAT HE WOULD WISH TO DISCUSS AND WITH WHOM.

3. DCM EXPRESSED OUR APPRECIATION OF THOROUGH AND COMPLETE POLISH RESPONSE TO OUR REQUEST FOR INFORMATION ON THIS CASE.

4. WE ARE NOW PREPARING INFORMAL TRANSLATIONS OF THE MATERIAL SUPPLIEBWY THE POLISH GOVERNMENT AND WILL AIRPOUCH
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THESE, AS WELL AS THE SINGLE COPY OF THE

COLOR PRINTS, ASAP TO EMBASSY PARIS, WITH A COPY OF
THE TRANSLATIONS TO THE DEPARTMENT FOR THE ATTENTION
OF EUR/EE (T. DEAL).

5. RECOMMENDATION: WE RECOMMEND THAT SAIC
DAGG, US SECRET SERVICE, REVIEW THE MATERIAL TO
DETERMINE WHETHER ANY ESSENTIAL QUESTIONS HAVE NOT
BEEN ANSWERED BY THE POLES. WE DOUBT THAT A USSS
REPRESENTATIVE WOULD BE PERMITTED TO INTERVIEW THE
DEFENDANTS.
DAVIES

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